

**NOTICE AND AGENDA FOR  
NOVEMBER 5, 2013 MEETING  
OF THE  
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

**PLEASE TAKE NOTICE** that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, November 5, 2013, at 7:00 p.m.** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

- ITEM 1      Call to Order
- ITEM 2      Invocation
- ITEM 3      Pledge of Allegiance
- ITEM 4      Roll Call
- ITEM 5      Approval of Minutes
- ITEM 6      Communications
- ITEM 7      Citizens' Time
- ITEM 8      For Consideration

- A.      Public Hearing on Groundwater Restricted Zone – Parker Hannifin

**CONSENT AGENDA**

- B.      Request for Approval of 25 Year Resolution Honoring Michael Ballard
- C.      Request for Approval of 25 Year Resolution Honoring Laurie Kirch

Circuit Court

- D.      Request for Approval of Elimination/Creation of Positions (General Fund)
- E.      Request for Approval to Accept Grant Funds from the H.P. and Genevieve Connable Fund
- F.      Request for Approval of an Agreement with Midstate Security Company

District Court

- G.      Request for Approval of Grant Agreement with Michigan Mental Health Court Grant Program (MMHCGP) for the Mental Health Recovery Court
- H.      Request for Approval of a Grant Agreement with Michigan Drug Court Grant Program (MDCGP) for the Sobriety Court Program

Drain Commissioner

- I.      Request for Approval to Submit a Grant Application to Michigan Department of Environmental Quality for a Project in the Lexington Green Drainage District

Health & Community Services

- J.      Request for Approval of Multiple Purchase of Service and Business Associate Agreements with Various Providers of Service
- K.      Request for Approval of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the SMP Expansion Project
- L.      Request for Approval of Addendum to the Letter of Renewal for 2013-2014 Sublease Agreement with Kalamazoo Community Mental Health

- M. Request for Approval of 2013-2014 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- N. Request for Approval of an Agreement with the Kalamazoo County Health Plan Corporation (KCHP) for the Provision of Indigent Health Care Services
- O. Request for Approval to Accept CSBG-14-39015 Community Services Block Grant (CSBG) Notice of Funds Available (NFA), #1 from the Michigan Department of Human Services (MDHS)
- P. Request for Approval of Business Associate Agreement with Kalamazoo Regional Education Services Agency (KRESA)
- Q. Request for Approval to Accept Statement of Grant Awards #2014-1 from the Michigan Office of Services to the Aging (OSA)
- R. Request for Approval of the 2014 HCS Laboratory Fee Schedule
- S. Request for Approval of the 2014 HCS Environmental Health Services Fee Schedule

#### Human Resources

- T. Request for Approval of an Agreement with Safety National for Workers Compensation Excess Coverage

#### Planning & Community Development

- U. Request for Approval of Future Advance Second Mortgage and Forgivable Commercial Term Note, and the Release of Funds to Hark Orchids, L.P.

#### Prosecuting Attorney

- V. Request for Approval of Kalamazoo Valley Enforcement Team Agreement
- W. Request for Approval of Amendment to CY 2011-2013 Agreement with Michigan Department of Human Services
- X. Request for Approval to Submit a Grant Application for the 2014 Crime Victim Rights Week – Community Awareness Project

#### Purchasing

- Y. Request for Approval of Gas and Diesel Fuel Contract Extension with Knapp Energy

#### Sheriff

- Z. Request for Approval of Temporary Local Emergency Planning Committee (LEPC) Position Approval via an Employment Agreement with David Schneider
- AA. Request for Approval of an Employment Agreement with Patrick Wright for Interim Emergency Manager Position

#### Board of Commissioners

- BB. Request for Approval of Transfers and Disbursements
- CC. Request for Approval of an Employment Agreement with Peter Battani
- DD. Request for Approval of an Agreement with Southwest Michigan Behavioral Health
- EE. Request to Deny WESCO's Application to Establish a Groundwater Restricted Use Zone
- FF. Request for Approval of Letter of Understanding with UAW Local No. 2290
- GG. Request for Approval of Access Agreement with Enbridge
- HH. Request for Approval of Change Order #2 for Healy Street Center Project

**NON-CONSENT AGENDA ITEMS**

**The following Items are Non-Consent Agenda Items and will be voted on individually.**

- ITEM 9 Old Business
- ITEM 10 New Business
- ITEM 11 County Administrator's Report
- ITEM 12 Chairperson's Report
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Members' Time
- ITEM 15 Adjournment

*Dina Sutton*

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Dina Sutton  
Office Manager for Administrative Services

OCTOBER 30, 2013

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton  
Office Manager for Administrative Services  
KALAMAZOO COUNTY GOVERNMENT  
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Kalamazoo, Michigan 49007  
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